GASPOINT PETROLEUM (INDIA) LIMITED

404 SATYAM APARTMENTS, 8 WARDHA ROAD, NAGPUR MH 440012 CIN: U23200MH1999PLC118096 Email: cs@confidencegroup.co

Date: 07.08.2017

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

<u>Subject: Disclosure under Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011</u>

Dear Sir/Madam,

Pursuant to Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011 kindly find attached herewith the disclosure of inter-se transfer of shares among promoters.

The above is for your information & record.

Thanking You,

Yours truly,

For Gaspoint Petroleum (India) Limited

Director/Authorised Signatory

Disclosures underRegulation10(6)- Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI(Substantial Acquisition of Shares and Takeovers)Regulations,2011

L. Naı	ne oftheTargetCompany(TC)	CONFIDENCE PETROLEUM INI	DIA LIMITED		
2. Name oftheacquirer(s)		GASPOINT PETROLEUM (INDIA) LIMITED			
3. Name(s)ofthestockexchange(s)w herethesharesoftheTC arelisted		BOMBAY STOCK EXCHANGE			
iı	etails of the transaction ncluding rationale, if any, for the ransfer/ acquisition of shares.	Inter-se transfer of shares amongst persons who are part of the promoter group of the TC			
5. F	delevant regulation under which he acquirer is exempted from naking open offer.	Regulation 10(1)(a)(ii)			
r	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and f so,	Yes			
	whether disclosure was made and; whether it was made within	Yes			
the timeline specified under the regulations.		29 th July, 2017			
- date of filing with the Stock 7. Details of Acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
a.	Name of the transferor/ seller	 Foram Gelani Pratibha Gelani Sachin Gelani Shailesh Gelani Narayan 	Yes		
b.	Date of acquisition	04.08.2017	Yes		
C.	Number of shares/voting rights inrespect of the acquisitions from each person mentioned in 7(a) above	 Foram Gelani - 180000 shares Pratibha Gelani - 160000 shares Sachin Gelani - 180000 shares Shailesh Gelani - 200000 shares Narayan - 2000 shares 	 Foram Gelani - 180000 shares Pratibha Gelani - 160000 shares Sachin Gelani - 180000 shares Shailesh Gelani - 200000 shares Narayan - 2000 shares 		



		Contract of			
d.	Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC			0.28%	
e.	Price at which shares are proposed to be acquired	Market Price Pre-Transaction		Post-Transaction	
8. Shareholding Details		No. of shares held		No. of shares held	% w.r.t total share capital of TC
a.	Each Acquirer/ Transferee(*)	6,53,59,549	25.25	66081549	25.53
o.	Each Seller / Transferor	100000	0.07	NIL	NIL
	Foram Gelani Pratibha Gelani	180000	0.06	NIL	NIL
	Sachin Gelani	180000	0.07	NIL	NIL
	Shailesh Gelani	200000	0.08	NIL	NIL
-	Narayan	2000	- 0.0	NIL	IVIL

Note:

- (*)Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date and place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorised to do so on behalf of all acquirers.

For Gaspoint Petroleum (India) Limited

Director/Authorised Signatory

(Acquirer)